

**STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS**

Minutes of Regular Quarterly Board Meeting

**February 7, 2013
9:00 a.m.**

**The Grant Sawyer State Office Building
555 East Washington Ave., Room 500
Las Vegas, Nevada 89101
and
Video Conferencing
Office of the Attorney General
Mock Courtroom
100 North Carson Street
Carson City Nevada 89701**

- I. Chair, Margaret McConnell called the meeting to order at 9:05 a.m.
- II. Executive Secretary, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair	Mary Ellen Wilkinson, Vice Chair
Douglas Sinclair, Secretary/Treasurer	Lindsay Hansen, M.D.
Terry Clodt	Linda Geling
June Gruner, ADSD	

Staff:

Sophia G. Long, Esq. DAG	Sandy Lampert, Executive Secretary
--------------------------	------------------------------------

Guests:

Scott Weiss, NFA	Karen Burris, Coronado Recovery
------------------	---------------------------------

- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION
 - a. Richard Uybengkee – Royal Haven & Wicker Basket – Case No. B-36008/36051
 - b. David Campbell – TLC Care Center – Case No. B-36055
 - c. Prudence Landicho – Mayhill Manor – Case No. B-36038

Chair, Margaret McConnell, asked for a motion. Douglas Sinclair motioned to approve the disciplinary actions. Linda Geling seconded. Motion carried. Terry Clodt abstained.

- V. SECRETARY/TREASURER'S REPORTS:
 - a. Secretary/Treasurer, Douglas Sinclair, directed the Board to a copy of the minutes from the meeting of November 1, 2012. Chair, Margaret McConnell called for a motion. Lindsay Hansen, M.D. moved to approve. Terry Clodt. seconded. Motion carried.
 - b. Secretary/Treasurer, Douglas Sinclair reviewed the financial statements as of January 31, 2013. Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve. Linda Geling seconded. Motion carried.

VI. ADMINISTRATIVE REPORT –

VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.

a. Nursing Facility Administrator Licenses Issued

- (1) Garibay, Joseph
- (2) Olson, Gary
- (3) Rosenthal, LaDonna
- (4) Chenevert, William
- (5) Fishbein, Chad
- (6) McBride, Herald

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve the Nursing Facility Administrator Licenses. Terry Clodt seconded. Motion carried.

b. Residential Facility Administrator Licenses Issued

- (1) Aragon, Elizabeth
- (2) Allec, Paula
- (3) Cords, Lucinda
- (4) Day, Jennifer
- (5) Mirando, Christopher
- (6) Sherwood, Emily
- (7) Medina, Benjamin
- (8) Bailey, Cynthia
- (9) Sponseller, Shelle

Chair, Margaret McConnell, called for a motion. Douglas Sinclair moved to approve the Residential Facility Administrator Licenses. Linda Gelingher. seconded. Motion carried.

c. Inactive Requests

- (1) Ridenour, Debra, RFA
- (2) Farris, Geri, NFA
- (3) Rose, Donna, NFA
- (4) Spencer, Sharon, RFA
- (5) Harris, Machele, NFA
- (6) Johnston Michele, NFA
- (7) Klick, Gregory, RFA
- (8) Munoz, Jimmy, RFA

Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve the Inactive License Requests. Linda Gelingher seconded. Motion carried.

d. NFA Request for review of waiver to be licensed at more than 1 facility for more than 90 days** (board my go into closed session) "for possible action"

(1) Scott Weiss, NFA 251 is requesting that the 3 day per week provision of his waiver be removed to allow the facility to operate 6 days per week. Karen Burris of Coronado Recovery Suites spoke on behalf of Mr. Weiss' request. After some discussion, Chair, Margaret McConnell called for a motion. Lindsey Hansen, M.D., moved to allow Mr. Weiss to operate the facility for 6 days per week for 90 days, after which time the license would expire and could not be extended. Douglas Sinclair seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

a. RCAL AIT Program Report – Rosemary Womack reported that since July 1, 2012, 36 candidates have completed the AIT program, 15 candidates took the classroom training and 21 took the training online. 14 candidates have been licensed 4 have passed the NAB exam and are waiting for results and 8 are scheduled to take the exam.

2 new mentors were added in Northern Nevada, and ABBA plans to open an office in Reno around the first of the year.

ABBA is working with Senior Living University to create an Introductory Program structured to the NAB Study Guide.

b. NFA lack of AIT Opportunities – The Board will contact UNLV to see if it is possible to coordinate an AIT Program for NFA Candidates.

c. Board sponsorship of candidates to the National Conference – Nominees will be presented at the next Board Meeting for approval by the Board.

IX. NEW BUSINESS:

X. DEPUTY ATTORNEY GENERAL'S REPORT – Sophia Long, Deputy Attorney General, questions that could and could not be asked by Board Members at Public Hearings.

XI. PUBLIC HEARING AND POTENTIAL ADOPTION OF PROPOSED REGULATION LCB
File No. R174-12 – Chair, Margaret McConnell called for a motion. Terry Clodt moved to adopt the proposed regulation LCB File No. R174-12. Douglas Sinclair seconded. Motion carried.

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS – Rosemary Womack of the ABBA Group welcomed Jane Gruner to the Board.

XIV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING –
An Emergency Board Meeting will be held on April 3, 2013 at 9:00 am to hear the Immediate Suspension of a License.

The next meeting will be held on Wednesday, May 8, 2013 and Thursday, May 9, 2013 at 9:00 a.m.

XV. ADJOURNMENT – Chair, Margaret McConnell, called for a motion. Douglas Sinclair moved to adjourn. Terry Clodt seconded. Motion carried.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Secretary

Attested:

Douglas Sinclair

Douglas Sinclair
Secretary/Treasurer